### APPROVAL OF CONSENT AGENDA

# TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Phillip R. Holste, Program Manager, 954-797-1041

**PREPARED BY:** Phillip R. Holste, Program Manager

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** District 3

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: EXPENDITURE AUTHORIZATION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE EXPENDITURE OF UP TO \$60,000 FROM THE DISTRICT THREE OPEN SPACE BOND ACCOUNT FOR DEVELOPMENT OF THE SW 26 STREET TRAIL.(tabled from 03/03/2010)

**REPORT IN BRIEF:** This Resolution authorizes the expenditure of up to \$60,000 from the District Three Open Space Bond towards the construction of an asphalt trail on SW 26 Street. The trail will be located on the north side of SW 26 Street between SW 121 Avenue and Frontage Road.

These expenditures will cover surveying, permiting, engineering and general construction of the asphalt trail.

Staff has determined that the proposed trail construction is part of the platting requirements for the San-Cao plat. Staff met with the plat owner, the Weekley family, and they are interested in building the trail now. Staff needs additional time to work out the terms under which construction will occur. Therefore, staff is requesting a tabling of this item to the May 5, 2010 Town Council meeting.

**PREVIOUS ACTIONS:** The Town Council tabled this item at the March 3, 2010 and scheduled it for the April 7, 2010 meeting.

**CONCURRENCES:** OSAC recommended the construction of an asphalt trail on the north side of SW 26 Street from SW 121 Avenue to Frontage Road.

FISCAL IMPACT: Yes

Has request been budgeted? No

If no, amount needed: \$60,000

What account name and number will funds be appropriated from: Land Acquisition (Open SP) 030-3006-572-6503 (District Three)

Additional Comments:

**RECOMMENDATION(S):** Other - Staff requests a tabling of this item to the May 5, 2010 meeting.

**Attachment(s):** Resolution, Exhibit A: Location Map; Exhibit B: OSAC Minutes and Recommendations

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE EXPENDITURE OF UP TO \$60,000 FROM THE DISTRICT THREE OPEN SPACE BOND ACCOUNT FOR DEVELOPMENT OF THE SW 26 STREET TRAIL.

WHEREAS, the Town of Davie values its extensive trail system; and
WHEREAS, the Town has identified a missing trail link on SW 26 Street; and
WHEREAS, the proposed trail will link the Flamingo Road Broward County
Greenway to the Town's trail system.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council hereby authorizes the expenditure of funds up to \$60,000 from the District Three Open Space Bond account towards the construction of the SW 26 Street trail.

SECTION 2. This Resolution shall take effect immediately upon its passage and adoption.

| PASSED AND ADOPTED THIS |        | DAY OF     | , 2010.    |
|-------------------------|--------|------------|------------|
|                         |        |            |            |
| ATTEST:                 |        | MAYOR/COUN | NCILMEMBER |
| TOWN CLERK              |        |            |            |
| APPROVED THIS           | DAY OF | , 201      | 0.         |

# **Exhibit A: Location Map**



### **Exhibit B: OSAC Minutes and Recommendations**

## **January 25, 2010 OSAC Minutes**

**SW** 26<sup>th</sup> **Street Connection:** This connection between Peaceful Ridge Road and Flamingo Road is also a previous recommendation by the Committee on which no action has yet been taken by the Town Council.

Councilmember Starkey stated that her understanding was only the connection "in front of Weekley's property" would go forward at this time. Mr. Holste explained that he cannot place every Committee recommendation on the Town Council's Agenda unless he is directed to do so by the Town Administrator.

Vice Chair Greck noted it was her understanding that staff can bring an item to the Town Administrator with the recommendation that it be placed on the Town Council's Agenda. Councilmember Starkey stated this is true, and the Town Administrator may decide whether to approve the recommendation. Vice Chair Greck asked if the Committee may move that this item be placed on an upcoming Agenda. Mr. Holste replied that they may make this request, and he will forward it to the Town Administrator for his approval.

**Motion** made by Chair Steward, seconded by Vice Chair Greck, that it is this Committee's recommendation that the matter of the trail on SW 26<sup>th</sup> Street, between the Hamlet development and the access road, east of Flamingo Road, be placed on the next available Agenda of the Town Council Meeting. In a voice vote, the **motion** carried unanimously.

## May 26, 2009 OSAC Minutes - Approved

**Southwest 26th Street Recreational Trail:** Mr. Holste recalled that at the previous meeting, the Committee had recommended that a trail extension be built from Peaceful Ridge to Frontage Road. He had learned that this was an improvement the Public Works Department had been discussing internally, but had not carried out due to the potential cost. The trail type was planned to be concrete, with an estimated cost of \$44,000. He asked the Committee if they would still like to move forward on this item, having learned that cost had been an issue.

It was clarified that the trail would have to be either concrete or asphalt. Mr. Holste noted his understanding is that concrete would match this trail to another trail to the east, but he was not aware if there were more considerations affecting this decision. It was suggested that asphalt might be an easier surface to maintain than concrete, as concrete is more susceptible to breakage.

**Motion** made by Mr. Burgess, seconded by Ms. Pellicane, to support construction of the trail extension, using asphalt rather than concrete. In a voice vote, the **motion** carried unanimously.

# March 23, 2009 OSAC Minutes - Approved

**5.1 Trail Map Planning:** Chair Steward stated that before all monies from the Open Space Bond are **sp**ent, the Committee should identify any remaining overlooked areas. She proposed that the members note these areas around town and bring them before the Committee while funding was still available.

She pointed out that there is a piece missing on Southwest 26th Street where a paved path and a horse trail end abruptly. While the horses can keep going, this portion is not identified as a trail, and no paved area extends to Flamingo. She described the area as stretching from the Hamlet development to Oak Hill. She further stated, "The missing piece would be part of a trail that would eventually go to Oak Hill."

Vice Chair Greck remarked that she was familiar with the area in question, but was unsure that it "makes sense" to allocate funding to bring the sidewalk all the way to Flamingo Road as opposed to ensuring that the future trail is properly marked and designated. She was not sure it was wise to pave the sidewalk to a "dead end in Flamingo Road" and encourage riders or cyclists to continue to that point, where there was no trail. Vice Chair Greck felt a trail crossing should extend across Flamingo Road at SW 26 Street, and felt at some point a traffic signal might be appropriate. Mr. Burgess felt as well that the Town should not encourage riders or cyclists to continue to a dead end, as they could be liable in the event of injury. Chair Steward agreed that a barrier at that juncture might be the wiser option.

**Motion** made by Vice Chair Greck, seconded by Ms. Webb, to recommend that the sidewalk continue up to Frontage Road and connect with the Greenway, utilizing Open Space Bond Funds. In a show of hands, the **motion** carried 3-2, Mr. Burgess and Chair Steward dissenting.

# **Exhibit C: March 3, 2010 Town Council Meeting Tabling Request**



#### ADMINISTRATION DEPARTMENT

6591 Orange Drive • Davie, Florida 33314-3399 Phone: 954.797.1034 • Fax: 954.797.2061 • www.davie-fl.gov

# Memorandum

TO:

Town Council

FROM:

Phillip R. Holste, Program Manager 919

SUBJECT:

March 3, 2010 Town Council Meeting: Item 4.5 - SW 26 Street Trail

Construction - Tabling Request

DATE:

March 3, 2010

Staff is requesting a tabling of Item 4.5 (SW 26 Street Trail Construction) on the March 3 Town Council agenda to the April 7 Town Council meeting. Staff has determined that the proposed trail construction is part of the platting requirements for the San-Cao plat. Staff needs additional time to work with the plat owner to see if an arrangement can be made to construct the trail in the near future. Attached is a Public Works memo about this correspondence.



### PUBLIC WORKS DEPARTMENT

6901 Orange Drive, Florida 33314 Phone: 954.797.1240 • Fax: 954.797.1246 • www.davie-fl..gov

# Memorandum

TO:

Phillip Holste, Programs Manager

THROUGH

Manny Diez, Public Works / Capital Projects Director

FROM:

Daniel Oyler, Assistant Director Public Works

SUBJECT:

26 Street Trail Agenda Item 4.5

DATE:

March 3, 2010

Item 4.5 if a request for funding for the installation of an asphalt recreational trail on the north side of SW 26 Street from SW 121 Ave. west to the Flamingo Road Frontage Road.

Just recently I became aware that property adjacent to this project was platted by Weekley Bros. Leasing, Ltd. as the San-Cao Plat, plat book162 page10B.

Our Engineering Division has informed me that as a part of the platting requirements Weekley Bros. Leasing Ltd. has posted a bond for the future construction of this recreational trail.

I have been in contact with the owners and have discussed the potential for them to proceed with the construction of the sidewalk at this time. Upon completion the Town would release the bond for this improvement. Unfortunately, time has not permitted us to meet and talk further about this.

It might be advisable to table this item until the next agenda to see if an arrangement can be worked out with Weekley Bros. Leasing Inc. If this is not a viable option, then the item could be approved and if a deal is worked out we would not spend the funds.